

REDACTED

INDICTMENT

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: _____ Under Seal: Yes ☒ No _____ Judge Assigned: TSE
 City Alexandria Superseding Indictment _____ Criminal Number: 111cr558
 County/Parish _____ Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Juvenile -- Yes _____ No ☒ FBI # _____
 Defendant Name: Damaso Lopez Nunez Alias Name(s) _____
 Address: _____
 Employment: _____
 Birth date 1966 SS# N/A Sex M Def Race _____ Nationality _____ Place of Birth _____
 Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____
 Interpreter: ☒ No ☒ Yes List language and/or dialect: _____ Automobile Description _____

Location Status:

Arrest Date _____
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody
☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested
☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond _____

Defense Counsel Information:

Name: _____ Court Appointed _____ Counsel conflicted out: _____
 Address: _____ Retained _____
 Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

AUSA Daniel J. Grooms Telephone No: 703-299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

DEA, SA Paul Moloney _____

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	21 U.S.C. §§ 959, 960, 963	Conspiracy to distribute five kilograms or more of cocaine for importation into the United States	1	Felony
Set 2	18 U.S.C. §§ 1956(h), 3238	Conspiracy to commit money laundering	1	Felony
Set 3	21 U.S.C. §§ 853, 970 18 U.S.C. § 982	Forfeiture		

(May be continued on reverse)

Date: 11/22/11 Signature of AUSA: 

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 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Juvenile -- Yes ☐ No ☒ FBI # _____
 Defendant Name: Felipe Zurita Cruz Alias Name(s) _____
 Address: _____
 Employment: _____
 Birth date 1955 SS# N/A Sex M Def Race _____ Nationality _____ Place of Birth _____
 Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____
 Interpreter: ☐ No ☒ Yes List language and/or dialect: _____ Automobile Description _____

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 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Juvenile -- Yes ☐ No ☒ FBI # _____
 Defendant Name: FNU LNU Alias Name(s) "El Gordo"
 Address: _____
 Employment: _____
 Birth date N/A SS# N/A Sex M Def Race _____ Nationality _____ Place of Birth _____
 Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____
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Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:**Juvenile --** Yes ☐ No ☒ **FBI #** _____

Jaime Alberto Lopez

Defendant Name: Gutierrez **Alias Name(s)** _____**Address:** _____**Employment:** _____**Birth date** N/A **SS#** N/A **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ☐ No ☒ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond _____**Defense Counsel Information:****Name:** _____ **Court Appointed** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****AUSA** Daniel J. Grooms **Telephone No:** 703-299-3700 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**DEA, SA Paul Moloney**U.S.C. Citations:**

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Magistrate Judge Case Number _____ **Arraignment Date:** _____
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Defendant Information:

Juvenile -- Yes ☐ **No** ☒ **FBI #** _____
Defendant Name: Raul Rosales Saenz **Alias Name(s)** _____
Address: _____
Employment: _____
Birth date N/A **SS#** N/A **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
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